



Date: 5th February 2025

The National Stock Exchange of
India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
[Symbol: EVEREADY]

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai - 400 001
[Scrip Code: 531508]

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700 001
[Scrip Code: 000029]


Dear Sirs / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on 5th February 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today, has inter alia:

- (i) Based on the recommendation of Nomination and Remuneration Committee ("NRC"), approved the appointment of Mr. Ashok Kumar Barat [DIN: 00492930] as an Additional Director (Non-Executive, Independent) of the Company for a period of 3 (three) consecutive years, effective 5th February 2025, subject to approval of shareholders.
- (ii) Based on the recommendation of NRC, approved the re-appointment / extension of term of Mr. Suvamoy Saha [DIN: 00112375] as Managing Director of the Company for a period from 8th March 2025 till 30th September 2025, subject to approval of the shareholders.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circulars with respect to Mr. Barat and Mr. Saha are enclosed as Annexure A.

The Board Meeting commenced at 12 Noon and concluded at 2:15 P.M. (IST) 

The aforesaid information is being made available on the website of the Company i.e. www.evereadyindia.com.

This is for your information and records.

Yours sincerely,

For Eveready Industries India Limited


Shampa Ghosh Ray
Company Secretary

Encl: As above



Annexure – A

Details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circulars:

Sl. No.	Particulars	Mr. Ashok Kumar Barat [DIN: 00492930]	Mr. Suvamoy Saha [DIN: 00112375]
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashok Kumar Barat [DIN: 00492930] as an Additional Director (Non-Executive, Independent) of the Company for a period of 3 (three) consecutive years, effective 5th February 2025, subject to approval of shareholders.	Re-appointment / Extension of term of Mr. Suvamoy Saha [DIN: 00112375] as Managing Director of the Company for a period effective from 8 th March 2025 till 30 th September 2025, subject to approval of shareholders.
2.	Date of appointment / re-appointment/cessation (as applicable)	w.e.f. 5 th February 2025	w.e.f. 8 th March 2025
3.	Term of appointment/re-appointment	period of 3 (three) consecutive years effective 5 th February 2025.	period effective from 8 th March 2025 till 30 th September 2025.
4.	Brief profile (in case of appointment)	Mr. Ashok Kumar Barat is a Fellow Member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India, and an Associate of the Institute of Chartered Accountants of England & Wales and CPA Australia. He has held executive leadership positions in various Indian and multinational organizations, in India and overseas. He has worked with Hindustan Unilever, Exide, RPG Group, Saud Bahwan Group, Pepsi, Telstra, Electrolux, and Heinz and also concluded an executive career as Managing Director and CEO of Forbes & Company Limited. A former President of the Bombay Chamber of Commerce and Industry and the EU Chambers of Commerce in India, Mr. Barat has contributed significantly to public life and institutions. He has served as a trustee of the Mumbai Port Trust and is currently a member of the managing committee of ASSOCHAM, as well as a	Mr. Suvamoy Saha is a Fellow Chartered Accountant from the Institute of Chartered Accountants of India and a B.Com (Hons) graduate from Calcutta University. After beginning his career with a short spell at Price Waterhouse, he joined Eveready and has since contributed to the organization in diverse capacities, including finance, information technology, quality management, sales and marketing, and general management. He was appointed as a member of the Board in 2004, and he has been serving as the Managing Director of the Company since March 2022.



Eveready Industries India Ltd.
 REGD. OFFICE : 2, Rainey Park, Kolkata - 700019
 CIN: L31402WB1934PLC007993

Sl. No.	Particulars	Mr. Ashok Kumar Barat [DIN: 00492930]	Mr. Suvamoy Saha [DIN: 00112375]
		<p>special invitee to the Bengal Chamber of Commerce and with SEBI as member ACLOD.</p> <p>He has worked in diverse roles - operational, staff and stewardship, in different industry sectors like FMCG, manufacturing and technology. He has effectively led complex commercial, M&A, alliances, dispute/conflict resolution and business transformation projects.</p> <p>Mr. Barat is on the Boards of Bata India, Mahindra Accelo, Huhtamaki India, Alembic Pharmaceuticals, JSW Paints, Everest Industries, GE Power India and Aarti Industries.</p>	
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ashok Kumar Barat is not related to any Director of the Company.	Mr. Suvamoy Saha is not related to any Director of the Company.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Ashok Kumar Barat is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Suvamoy Saha is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.